

## Extraction Report - Cellebrite Reports



SMS	Messages (1	64)						
* The	ese details are cro	ss-referenced from this d	evice's contacts					
#	Folder	Party	All timestamps	Status	Source	Message	Deleted	*
6	Inbox	From +15612709286 Seth * Direction: Incoming	Time 3/7/2020 11:32:46 PM(UTC+0)	Read	Phone	45 Source Extraction: Advanced Logical		
7	Sent	To +15612709286 Seth * Direction: Outgoing	Time 3/7/2020 11:32:29 PM(UTC+0)	Sent	Phone	How much did you want to charge per tube of this bleeder paste?  Source Extraction: Advanced Logical		
8	Sent	To +15612709286 Seth * Direction: Outgoing	Time 3/7/2020 10:35:52 PM(UTC+0)	Sent	Phone	Ok, doing it now ta k to you tomorrow.  Source Extraction: Advanced Logical		
9	Inbox	From +15612709286 Seth * Direction: Incoming	Time 3/7/2020 10:35:37 PM(UTC+0)	Read	Phone	Yes please Source Extraction: Advanced Logical		
10	Sent	To +15612709286 Seth * Direction: Outgoing	Time 3/7/2020 10:35:06 PM(UTC+0)	Sent	Phone	I will be available, Do I need to respond to the email?  Source Extraction: Advanced Logical		
12	Inbox	From +15612709286 Seth * Direction: Incoming	Time 3/7/2020 10:34:08 PM(UTC+0)	Read	Phone	You free 10 am tomorrow Source Extraction: Advanced Logical		
13	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/26/2020 6:18:46 PM(UTC+0)	Sent	Phone	Ok Source Extraction: Advanced Logical	/EDNIMEN	

GOVERNMENT
EXHIBIT
403-B
56 20 Cr. 160 (MKV)

14	Inbox	Caseom: 20-cr-001 +15612709286 Seth * Direction: Incoming	2/26/2020 6:18:33 PM(UTC+0)	Documa <u>e</u> ni	1949-32	Film Gs D9 Mil Mil 22 eek for age pacof 6 Source Extraction: Advanced Logical	
15	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/26/2020 4:57:35 PM(UTC+0)	Sent	Phone	Ok perfect thank you. Also have you figured out what you want to do about the iron sucrose? Are you going to have a compounded or are you going to outsource it and get a better price at Boothwyn or rapid?  Source Extraction: Advanced Logical	
16	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/26/2020 4:55:52 PM(UTC+0)	Read	Phone	I just spoke with him and told him to use 12 mL a day for five days  Source Extraction: Advanced Logical	
17	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/24/2020 3:11:05 PM(UTC+0)	Sent	Phone	302-382-7289 Source Extraction: Advanced Logical	
18	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/24/2020 3:10:24 PM(UTC+0)	Read	Phone	Yes Source Extraction: Advanced Logical	
19	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/24/2020 3:10:10 PM(UTC+0)	Sent	Phone	Silvio Martin Source Extraction: Advanced Logical	
20	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/24/2020 3:09:56 PM(UTC+0)	Read	Phone	Ok please text m ke Sivio's # again Source Extraction: Advanced Logical	
21	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/24/2020 3:09:21 PM(UTC+0)	Sent	Phone	I believe he's calling you now Source Extraction: Advanced Logical	
22	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/24/2020 2:43:28 PM(UTC+0)	Read	Phone	Ok Source Extraction: Advanced Logical	
23	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/24/2020 2:42:56 PM(UTC+0)	Sent	Phone	Just sent over email, PA investigator wants to speak to you about Sivio Martin. I sent you the invoice & phone number.  Source Extraction: Advanced Logical	
24	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/16/2020 11:07:15 PM(UTC+0)	Sent	Phone	Silvio Martin Source Extraction: Advanced Logical	
25	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/16/2020 11:07:10 PM(UTC+0)	Sent	Phone	Ok Source Extraction: Advanced Logical	
26	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/16/2020 11:07:03 PM(UTC+0)	Read	Phone	Client can call me Source Extraction: Advanced Logical	
27	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/16/2020 11:06:37 PM(UTC+0)	Sent	Phone	Are you back home? A client had an issue. Do you want them to call you or can you call me?  Source Extraction: Advanced Logical	
28	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/11/2020 4:00:15 AM(UTC+0)	Read	Phone	Source Extraction: Advanced Logical	
29	Sent	To +15612709286 Seth * Direction: Outgoing	Time 2/11/2020 4:00:09 AM(UTC+0)	Sent	Phone	Ok, Source Extraction: Advanced Logical	
30	Inbox	From +15612709286 Seth * Direction: Incoming	Time 2/11/2020 3:59:56 AM(UTC+0)	Read	Phone	Every 15 days Source Extraction: Advanced Logical	

+15612709286	*15612709286   2711/2020   Solt * 3.88.00   Direction: Advanced Logical	31	Sent Ca.	\$\hat{h} 1:20-cr-0016 +15612709286 Seth * Direction: Outgoing	2/11/2020 3:58:38 AM(UTC+0)	curaen	t 1949-32	File Land 10 122 King for a Grand 10 f 6 meaning every 15 days or every two months?  Source Extraction: Advanced Logical	
#15612709286 27112020 Self ** 15612709286 Self ** 36718 Direction: AM(UTC+0) Self ** 36718 Self ** 36718 Direction: AM(UTC+0) Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 3612709286 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 3612709286 Self ** 361282019 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 361282019 Self ** 3612709286 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self ** 361282019 Self ** 3612709286 Self ** 361282019 Self	**15612709286   27/11/2020   Seln**   3.57.18   Direction:   AM(UTC+0)   Direction:	32	Inbox	+15612709286 Seth * Direction:	2/11/2020 3:58:00	Read	Phone	Just payments Source Extraction: Advanced Logical	
+15612709286   271170202   319.25   Source Extraction: Advanced Logical	15612709286   2911/2020   3.19.25   AM(UTC+0)   Sent   Phone   Source Extraction: Advanced Logical   Phone   Source Extraction: Advanced Logical   Phone   P	33	Sent	+15612709286 Seth * Direction:	2/11/2020 3:57:18	Sent	Phone	Are you looking for period totals of payment? Or supplies used? Not sure	
*15612709286   Seth *   Seth	+15612709286   Seth	34	Inbox	+15612709286 Seth * Direction:	2/11/2020 3:19:25	Read	Phone	excel for 2019. Need by 9 am please.	
11/29/2019   Selt   11/29/2019   Source Extraction: Advanced Logical	11/29/2019   Seth   11/2	35	Sent	+15612709286 Seth * Direction:	11/29/2019 8:47:59	Sent	Phone		
Inbox	Inbox	36	Inbox	From +15612709286 Seth * Direction:	11/29/2019 8:46:18	Read	Phone		
Sent   To	Sent   To	37	Inbox	From +15612709286 Seth * Direction:	11/29/2019 8:45:23	Read	Phone	You speak to Howard Source Extraction: Advanced Logical	
Inbox    From	Inbox   From	38	Sent	To +15612709286 Seth * Direction:	11/28/2019 6:00:01	Sent	Phone		
Inbox   From	Inbox   From	39	Inbox	From +15612709286 Seth * Direction:	11/28/2019 5:46:02	Read	Phone		
+15612709286 11/28/2019 my side I will keep things rolling. Running low on your stuff though any chance of them returning the equine products?:)  Direction: PM(UTC+0) the equine products?:)	+15612709286 11/28/2019 my side I will keep things rolling. Running low on your stuff though any chance of them returning the equine products?:)  Direction: PM(UTC+0) the equine products?:)	10	Inbox	From +15612709286 Seth *	11/28/2019 5:45:59	Read	Phone	priorities	
+15612709286 11/28/2019 my side I will keep things rolling. Running low on your stuff though any chance of them returning the equine products?:)  Direction: PM(UTC+0) the equine products?:)	+15612709286 11/28/2019 my side I will keep things rolling. Running low on your stuff though any chance of them returning the equine products?:)  Direction: PM(UTC+0) the equine products?:)								
		12	Sent	+15612709286 Seth * Direction:	11/28/2019 5:44:45	Sent	Phone	my side I will keep things rolling. Running low on your stuff though any chance of them returning the equine products? :)	

47	Sent Cas	\$ <b>e</b> <sub>0</sub> 1:20-cr-0016 +15612709286 Seth * <b>Direction</b> : Outgoing	0nMKV D00 11/28/2019 5:29:43 PM(UTC+0)	cu <b>me</b> n	1 <del>9</del> 19-32	family or both :-)  Source Extraction: Advanced Logical	
48	Inbox	From +15612709286 Seth * Direction: Incoming	Time 11/28/2019 3:19:13 AM(UTC+0)	Read	Phone	Just hold down the fort. Source Extraction: Advanced Logical	
49	Inbox	From +15612709286 Seth * Direction: Incoming	Time 11/28/2019 3:18:42 AM(UTC+0)	Read	Phone	Source Extraction: Advanced Logical	
50	Sent	To +15612709286 Seth * Direction: Outgoing	Time 11/28/2019 2:50:54 AM(UTC+0)	Sent	Phone	Okay I'll call Howard on Friday. Take care of yourself and let me know if you need anything  Source Extraction: Advanced Logical	
51	Inbox	From +15612709286 Seth * Direction: Incoming	Time 11/28/2019 2:48:58 AM(UTC+0)	Read	Phone	Howard was suppose to call you. Please call Howard.  Unfortunately it's complicated. I am keeping you and Mary clear of the drama.	
						Source Extraction: Advanced Logical	
52	Sent	To +15612709286 Seth * Direction: Outgoing	Time 11/28/2019 2:38:10 AM(UTC+0)	Sent	Phone	No. I called him weeks ago he was at lunch suppose to call me back & never did. Is there something I need to know? Been waiting for someone to fill me in  Source Extraction: Advanced Logical	
53	Inbox	From +15612709286 Seth * Direction: Incoming	Time 11/28/2019 2:34:21 AM(UTC+0)	Read	Phone	You speak with Howard? Source Extraction: Advanced Logical	
59	Sent	То	Time	Sent	Phone	Thanks ,same to you I just sent bank balance	
		+15612709286 Seth * Direction: Outgoing	11/28/2019 1:57:58 AM(UTC+0)			over via email Source Extraction: Advanced Logical	
60	Inbox	From +15612709286 Seth * Direction: Incoming	Time 11/28/2019 12:51:49 AM(UTC+0)	Read	Phone	Wishing you, Gus in the family happy holidays. If you have a chance please send me account totals  Source Extraction: Advanced Logical	
61	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/22/2019 6:38:11 PM(UTC+0)	Sent	Phone	Ok Source Extraction: Advanced Logical	
62	Inbox	From +15612709286 Seth * Direction: Incoming	Time 10/22/2019 5:52:36 PM(UTC+0)	Read	Phone	That's the correct bottle Source Extraction: Advanced Logical	

63	Inbox Ca	\$ <b>@_1:20-cr-0016</b>   +15612709286		cu <b>na e</b> nt	1 <del>9</del> 12-32	Filed 09/01/22 Page 5 of 6	
		Seth * Direction:	10/22/2019 2:27:31 PM(UTC+0)			Source Extraction: Advanced Logical	
0.4	lab av	Incoming		D!	Dhar-		
64	Inbox	From +15612709286 Seth * Direction: Incoming	Time 10/15/2019 6:18:32 PM(UTC+0)	Read	Phone	It's day before anti-inflammatory and analgesic Source Extraction: Advanced Logical	
65	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/15/2019 6:08:17 PM(UTC+0)	Sent	Phone	What is that sod- hspc for? He forgot Source Extraction: Advanced Logical	
66	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/14/2019 4:31:54 PM(UTC+0)	Sent	Phone	Call me when you get a chance please Source Extraction: Advanced Logical	
67	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/14/2019 4:14:16 PM(UTC+0)	Sent	Phone	He did I was cc'd on them I will forward it to you now, looking at his wife's email says nostrumlabs.com. That's a little disturbing  Source Extraction: Advanced Logical	
68	Inbox	From +15612709286 Seth * Direction: Incoming	Time 10/14/2019 4:11:33 PM(UTC+0)	Read	Phone	No who sent them Source Extraction: Advanced Logical	
69	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/14/2019 3:55:57 PM(UTC+0)	Sent	Phone	Ok, did you get the blood work yesterday? He says he has questions and he wants to change up his program. We'll see whatever that means Source Extraction: Advanced Logical	
70	Inbox	From +15612709286 Seth * Direction:	Time 10/14/2019 3:52:21 PM(UTC+0)	Read	Phone	I will call him later Source Extraction: Advanced Logical	
71	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/14/2019 3:21:48 PM(UTC+0)	Sent	Phone	Hello are you in the country? The gentleman I mentioned above is trying to get ahold of you. You have spoken to him once, again he's was close friends of Poliseno, he needs to become a regular client & get the everyday supplies before opening the door 2 bigger stuff. As of yet he has not gotten anything from me  Source Extraction: Advanced Logical	
72	Sent	To +15612709286 Seth * Direction: Outgoing	Time 10/10/2019 7:47:59 PM(UTC+0)	Sent	Phone	Hey just letting you know I spoke with Brady Galliers. He is going to email over two or three blood works. I have his information sending over our inventory list. I spoke to somebody about him says he's okay just young but was very very close to poliseno so proceed slowly Source Extraction: Advanced Logical	
		Direction:				our inventory list. I spoke to somebody about him says he's okay just young but was very very close to poliseno so proceed slowly	
	Indiana.	From	Time	Read	Phone	Can you please let me know the bank balance	
77	Inbox	+15612709286 Seth * Direction: Incoming	9/16/2019 9:19:04 PM(UTC+0)			Source Extraction: Advanced Logical	

79	Sent	Case 1:20-cr-00: +15612709286 Seth * Direction: Outgoing	9/12/2019 7:57:52 PM(UTC+0)	Document	1919-32	Filed 09/01/22 Page 6 of 6 Source Extraction: Advanced Logical	
80	Inbox	From +15612709286 Seth * Direction: Incoming	Time 9/12/2019 7:57:31 PM(UTC+0)	Read	Phone	Haven't had any issues Source Extraction: Advanced Logical	
81	Sent	To +15612709286 Seth * Direction: Outgoing	Time 9/12/2019 7:49:51 PM(UTC+0)	Sent	Phone	Eli Slaybough. Is going to either call you or text here is his question "Is it ok 2 use epm doubleshot in pregnet mare'  Source Extraction: Advanced Logical	
82	Inbox	From +15612709286 Seth * Direction: Incoming	Time 9/10/2019 6:20:03 PM(UTC+0)	Read	Phone	Ok Source Extraction: Advanced Logical	
83	Sent	To +15612709286 Seth * Direction: Outgoing	Time 9/10/2019 6:18:56 PM(UTC+0)	Sent	Phone	Pete Foley is going to call you about BPR blue , you ta ked to him the other day about the vo2  Source Extraction: Advanced Logical	
84	Sent	To +15612709286 Seth * Direction: Outgoing	Time 9/4/2019 5:04:04 PM(UTC+0)	Sent	Phone	Ok Source Extraction: Advanced Logical	
85	Inbox	From +15612709286 Seth * Direction: Incoming	Time 9/4/2019 5:02:37 PM(UTC+0)	Read	Phone	He needs VO2 max if anything Source Extraction: Advanced Logical	
86	Inbox	From +15612709286 Seth * Direction: Incoming	Time 9/4/2019 5:02:23 PM(UTC+0)	Read	Phone	Just spoke to him Source Extraction: Advanced Logical	
87	Sent	To +15612709286 Seth * Direction: Outgoing	Time 9/4/2019 4:50:07 PM(UTC+0)	Sent	Phone	Pete Foley is going to call you go ahead and talk to him he's an older gentleman does not text, he is in upstate New York  Source Extraction: Advanced Logical	
88	Sent	To +15612709286 Seth * Direction: Outgoing	Time 9/2/2019 3:52:15 PM(UTC+0)	Sent	Phone	Ok no problem Source Extraction: Advanced Logical	
89	Inbox	From +15612709286 Seth * Direction: Incoming	Time 9/2/2019 3:51:48 PM(UTC+0)	Read	Phone	Ok, but double your order and keep minimum of 100 reserve and don't tell her Source Extraction: Advanced Logical	
90	Sent	To +15612709286 Seth * Direction: Outgoing	Time 9/2/2019 3:46:28 PM(UTC+0)	Sent	Phone	hello heard from Mary, she did get some out before she left & she said she will send the rest when she gets back so that will work as long as I have something on the way.  Source Extraction: Advanced Logical	
91	Sent	To +15612709286 Seth * Direction: Outgoing	Time 8/30/2019 4:15:57 PM(UTC+0)	Sent	Phone	Ok Source Extraction: Advanced Logical	
92	Inbox	From +15612709286 Seth * Direction: Incoming	Time 8/30/2019 4:14:42 PM(UTC+0)	Read	Phone	Will try him after I leave doctor Source Extraction: Advanced Logical	
93	Inbox	From +15612709286 Seth * Direction: Incoming	Time 8/30/2019 4:14:29 PM(UTC+0)	Read	Phone	He never called back Source Extraction: Advanced Logical	
94	Sent	To +15612709286 Seth * Direction: Outgoing	Time 8/30/2019 3:18:09 PM(UTC+0)	Sent	Phone	Ok. Did you ta k to Eric Irving ? He called and text you yesterday  Source Extraction: Advanced Logical	
95	Inbox	From +15612709286 Seth * Direction: Incoming	Time 8/30/2019 2:52:51 PM(UTC+0)	Read	Phone	I think he wanted to check his cc 1st Source Extraction: Advanced Logical	